



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

PHILADELPHIA - United States Attorney Laurie Magid today announced the unsealing of an indictment¹ against Nefertiti Randall, charging her with two counts of bank fraud and four counts of aggravated identity theft. The indictment alleges that Randall obtained the credit card numbers of seven different card holders at Citibank and two different card holders at Capital One, all without the authorization of the card holders, and used those credit card accounts to make approximately \$20,129.00 in personal expenditures. The indictment alleges that Ms. Randall carried out her fraudulent scheme from about April 2008 until about February 2009.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Nefertiti Randall	Philadelphia, PA	28

If convicted of all charges, Randall faces a maximum possible sentence of 68 years imprisonment, a \$3 million fine, 5 years supervised release, a \$600 statutory assessment, and restitution obligations.

The case was investigated by the United States Postal Inspection Service and is being prosecuted by Assistant United States Attorney Mark B. Dubnoff.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.